

AVADH/SE/2025-26/11

June 11, 2025

The Manager
 Listing Department
 National Stock Exchange of India Limited
 'Exchange Plaza'
 C - 1, Block G
 Bandra-Kurla Complex
 Bandra (E)
 Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
 Listing Department
 BSE Ltd.
 1st Floor, New Trading Ring
 Rotunda Building
 P.J. Towers
 Dalal Street, Fort
 Mumbai-400 001
STOCK CODE – 540649

Dear Sirs,

Sub: Outcome of Board meeting

Pursuant to Regulation 30 SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, ("Listing Regulations") we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. June 11, 2025 has inter-alia considered and approved the following:

1. Appointment of Mr. Sukhvir Singh (DIN-06645482) as an Additional Director designated as Whole-time Director and Key Managerial Personnel of the Company with effect from June 11, 2025 for a term of three years based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders;

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointment, is enclosed as Annexure I to this letter.

2. The Board of Directors has authorized the following Key Managerial Personnel, as per details given below, for determining the materiality of an event or information and making disclosures to stock exchanges under Regulation 30 of the Listing Regulations, with effect from June 11, 2025:

1. Mr Sukhvir Singh, Wholetime Director	2. Mr Dilip Patodia, Chief Financial Officer	3. Mr Prashant Kapoor, Company Secretary
5th Floor, Birla Building 9/1 R N Mukherjee Road, Kolkata- 700001 Phone- 033 7185 3000 Email- ugsil@birla- sugar.com	5th Floor, Birla Building 9/1 R N Mukherjee Road, Kolkata- 700001 Phone- 033 7185 3000 Email- dilip.patodia@birla- sugar.com	5th Floor, Birla Building 9/1 R N Mukherjee Road, Kolkata- 700001 Phone- 033 7185 3000 Email- prashant.kapoor@birla- sugar.com



K. K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 . Email: birlasugar@birla-sugar.com

Phone: + 91 33 2243 0497 / 8, 2248 7068, 3057 3000, 3041 0900 . Fax: + 91 33 2248 6369

Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 . Website: www.birla-sugar.com . CIN:L15122UP2015PLC069635



3. Noting of the resignation of Mr Devendra Kumar Sharma (DIN-06498196) as Whole-time Director of the Company with effect from close of business hours on May 26, 2025;

The meeting commenced at 11.00 a.m. and concluded at about 11.35 a.m.

The above information are being made available on the Company's website at www.birla-sugar.com

The above is for your information and dissemination to all concerned.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

Prashant Kapoor
Company Secretary
ACS – 15576

Encl.: as above



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Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment- & term of appointment	11 th June, 2025 Mr. Sukhvir Singh has been appointed as Wholetime Director and Key Managerial Personnel of the Company with effect from June 11, 2025 for a term of three years, subject to the approval of the shareholders.
3.	Brief profile	Mr Sukhvir Singh has vast and rich experience spanning over 30 years in the Sugar, Power & Alcohol industry. He has been working with the Company as the Executive President of Seohara Unit since 2008
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	Mr Sukhvir Singh is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Sukhvir Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

